

CII 7

P2

OCC 7

RE CUBAN GOVERNMENT BOOK ON "MEXICAN PHASE OF
THE REVOLUTION"

FIELD INDEX ONLY

HMMH 056

10/25/59

10/25/59

10/25

DOR:

13 September 1959 to 10/25/59, 10/25/59

CITIZENSHIP

DOR

ACTIVATION

Under and Manager (MAGNUS, S.L. Administration Board)

To be used as report on activities of DOR received as a possibility, but as the
relationship with DOR and members of the Cuban Government, as a practical action report.

PMA granted 8 Jan 60

PMA granted 8 Jan 60 C 10000

10/25/59 to 10/25/59

10/25/59 to 10/25/59

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SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft

13 Sept (72?)

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO

TEXT C

1. COS Lima did well to raise the question as to what will happen, vis a vis our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that we do have a considerable amount of operational activity and equity that revolve around our Cuban assets and that we would do well to begin a gradual cut-back in our use of Cubans, given the targetting that we presume will be made on them as the Cuban CI effort begins in the various countries.

2. However, the solution to our problem should be a gradual one and keyed initially to where the official Cuban presence is, and then to those countries where it is coming. Therefore we start with Peru.

b. GICITRON-4, who has been Treasurer of the 26th July movement in the period 1957-58 provides the cover for LITHGOE.

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

GICITRON-4

201-

FORM 867 OBSOLETE
8-68 PREVIOUS
EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-46)

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to provide cover, status and funds for an operation handled by Errol R. LITHGOE, also a Cuban, who is nominally Subject's partner in the business enterprise.
- c. Cuban *Thurs. 10/1/72*
- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.
- g. Since Subject provides cover for LITHGOE, he is not required to utilize any tradecraft. Having his own company provides for adequate cover.
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

SECRET

MSG: DON MCCABE:SV
UNIT: WH/3/CO
AT: 5267/1034
DATE: 7 AUGUST 1972

MESSAGE FORM
TOTAL COPIES: 11-1
SECRET

ROUTING AND OR INITIALS - STAFF BY		
1		5
2		6
3		7
4		8

TABLE SECRETARIAT DISSEMINATION

BY: 28 PER: 2

☐ INDEX ☐ NO INDEX ☐ RETURN TO ✓ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. _____

CONF:

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FILE. VR.

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06

(classification)

(date and time filed)

(office)

(reference number)

(date)

SECRET

CITE DIRECTOR

TO: BOGOTA

770370 21 172

208135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.
2. HQS RECORDS SHOW ERROL A. LYTHGOE, REGINALD M. DACIEK, GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.
3. DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?
4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, "SURVEY OF CUBAN EXILE ASSETS," DATED 25 JULY 1972, C/WH/FI.

C/WH/FI ✓

S. V.
Mor. com

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY GRH
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY:
S501 (1), (2) or (3) (check one or more)
AUTOMATICALLY DECLASSIFIED ON _____
APPROVAL OF DIRECTOR
(unless instructed, insert date or event)

Theodore G. Shackley
THEODORE G. SHACKLEY
C/WH/D

Gardner R. Hathaway
GARDNER R. HATHAWAY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCH

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - P. Kaylor

Operational Approval is hereby granted in the case of GICITRON/4
_____, for the purpose specified in your request
dated as follows: _____.

As outlined in Section VI (4) of Part II (undated).

*Field Notified
11 Feb 71*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267258)

REFERENCE : Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DEF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

Pattie S. Kaylor
WH/3/Colombia--

DISTRIBUTION:

Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

PSKaylor:WH/3/C:blb

(2 February 1971)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 lc
TO: C/WH/3/C - P. Kaylor		C NO. 201-267288
FROM: CHIEF, CI/OA /87 John E. Howard		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Answered on 1 Feb 71.</i></p>		

889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 January 1971 1c
TO: C/WH/3/Col. P. Kaylor		C NO. 201-267298
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER	
<input type="checkbox"/> PRO II	<input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND
	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:		
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Not considered de rog.</i></p> <p><i>DBF 9745, 16 Sept 58, 100-2-18.</i></p> <p><i>Located in Llerena's 201-215431.</i></p>		

DT- 6

(38)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 lc	
TO: C/WH/3/Col - P. Kaylor		C NO. 201-267298	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Acting Chief of Station, Bogota <i>KNP</i>		MICROFILM
SUBJECT	C GICITRON-4 (201-267298)		
ACTION REQUIRED - REFERENCES			
ACTION: Process for OA			
REF : HLBS-2641, 28 October 1970			
<p>Forwarded herewith are three copies of Subject's updated PRQ Part II as requested in Reference.</p> <p style="text-align: right;"><i>Orrin K. Banasiak</i> Orrin K. BANASIAK</p>			
DISTRIBUTION:			
3-Chief, WHD w/att h/w			
<i>cc forwarded 02/01/70 on 25 NOV 1970</i>			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HLBA-12320	10 November 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-267298	

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station CO Clyde SHRYOCK (ps) on 21 Oct 59 (MEXI-4554). SHRYOCK visited Subject's business office and presented self as a "friend" of Gustavo ARCOS Bergnes, who at that time was Cuban Ambassador in Brussels, Belgium and a former contact of SHRYOCK while ARCOS was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities. Bogota Station contact with Subject established in 1970 through Station Contract Agent under non-official cover, Errol R. LYTHGOE. GICITRON-4 and LYTHGOE are long-time friends and performed operational tasks for JKLANCE when both were Mexico City assets.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

63 COPY

FORM 11-60 1050a OBSOLETE PREVIOUS EDITIONS

1
SECRET

(4-20)

H/watt to HLBA-12320

201-267298

SECRET

SECTION II	MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")</p> <p>Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>for Except/long-time relations between Subject and Errol R. LYTHGOE, No actual control exists over Subject.</p>	
SECTION III	COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>NA</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>NA</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>Subject presumably knows he is cooperating with JKLANCE</p>	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have worked for any intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>None.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>None. However, Subject was involved in several Cuban clandestine movements while treasurer of the 26th of July Movement during 1957-58.</p>	
SECTION V	COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>None.</p>	

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

In 1960 Subject was utilized by the Mexico City Station to assist in the coordination of anti-Castro activities as part of the AM AMWAIL operation. Subject was rated a reliable source by the Mexico City Station.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is used by the Bogota Station to provide cover for status and funds for an operation handled by Errol R. Lythgoe who is Subject's nominal partner in the enterprise.

5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

- A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

- B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of JKLANCE.

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SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT; IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Mexico City Station files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject is an exile Cuban businessman with a strong character who is highly respected in the Bogota business community. Subject is an independent thinker and not easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station CO Clyde K. SHRYOCK and

Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguels, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will

SECTION XII: adversely effect the SUBJECT'S PERSONAL HABITS present operational use of Subj

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks of Mexico City and Bogota Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS (IVE, RECOGNITION SIGNALS, S/W) WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and LYTHGOE and this or another Station want to meet with him to assess him for other operational activities in the future it would only be necessary to mention his friendship with SHRYOCK and his activities in conjunction with LYTHGOE.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Orin K. Bank

5
SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WE/3/Col - B. Merrell

NUMBER

201-267298

SUBJECT

GICITRON/4

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(8)

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SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from Bogota Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

Burdell Merrell
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C:EMerrell:blb

(28 October 1970)

SECRET

Acting Chief of Station, Bogota		NO INDEXING REQUIRED
INFO.		ONE QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT GICITRON-4 (201-267298)		
ACTION REQUIRED - REFERENCES		
<p>ACTION: Forward PRQ Part II</p> <p>REFERENCE: HLBS-2626, 15 September 1970</p> <p>1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.</p> <p>2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.</p> <p>3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.</p> <p style="text-align: right;">Ernest A. PUKALA</p> <p>DISTRIBUTION: 2-ACOS/Bogota</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS-2641	30 OCT 1970
	CLASSIFICATION	typed 28 October 1970
	SECRET	201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	OFFICE	OFFICER
	WH/3/C	BMerrell
	DATE	
	(28 October 1970) 1034R	
	COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C	28 Oct 70	Calvin M. Smyth
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	28 Oct 70	Alfonso Spera
FORM 53 USE PREVIOUS EDITION. MFG. 11-69		DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

ATTENTION : C. Roberson, Jr.

201 267298
C

cms
PSK -
what is status?

The file on GICITRON/4 is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

*Field notified
20 Oct 70*

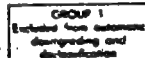
Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 691a

SECRET



(S)

DISPATCH

SECRET

TO	Chief of Station, Bogota	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-1 (201-267298)	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970.
Please submit a PRQ Part II based on the current proposed
use of GICITRON-4 within 30 days.

Gracia V. TILLING

DISTRIBUTION:

2 - COS/Bogota

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBS-2626

CLASSIFICATION

15 September

HQS FILE NUMBER

SECRET

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFICE

OFFICER

ORIGINATING

TYPIST

OFFICE SYMBOL

DATE

COORDINATING

OFFICER'S NAME

OFFICE SYMBOL
C/WH/3

DATE

15 SEP 70

RELEASING

OFFICER'S SIGNATURE

for Alfonso Spera

FORM
1-63

53

USE PREVIOUS EDITION

REF. 11 69

DISPATCH

SECRET

SECRET

MARKED FOR INDEXING

TO	Chief of Station, Bogota	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	
SUBJECT	Forwarding of PRQ's I and II on GICITRON-4	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : HLBS-2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II for GICITRON-4 (formerly LITAKIL-1). Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

Gracia V. TILLING

ATTACHMENTS:

1. PRQ Part II, b/w
2. PRQ Part I, u/s/c

DISTRIBUTION:

- 2 - CCG/Bogota (w/atts 1 & 2 [two copies each], b/w & u/s/c)

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBS-2564	DATE 13 May 1970
	CLASSIFICATION SECRET	DISC FILE NUMBER 201-267298
1 - RI (201) 1 - Chrono	OFFICE WH/3/C	ORIGINATING PSKaylor TYPST ectw (13 May 70) EXT. 9494R
	OFFICE SYMBOL C/WH/3/C	COORDINATING DATE 13 May 70 OFFICER'S NAME Calvin M. Smyth
	OFFICE SYMBOL C/WH/3	RELEASING DATE 13 May 70 OFFICER'S SIGNATURE Alfonso Spera

DISPATCH

PERSONAL RECORD QUESTIONNAIRE DDI-11/77/0 PART I - BIOGRAPHICAL INFORMATION				PRO NO.															
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.				DISPATCH NO.															
SECTION I																			
GENERAL PERSONAL AND PHYSICAL DATA																			
1. NAME (First) (Middle) (Last) (Nee) Manuel MICHAEL I LORE																			
2. NAME IN NATIVE LANGUAGE OR SCRIPT			3. NAME AT BIRTH (If different than item 1.)																
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) "Mangellito"																			
5. DATE OF BIRTH 10 December 1913			6. PLACE OF BIRTH AURORA, Ontario																
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)																			
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)																			
9. DESCRIPTION (Use American standards of measurements, if possible) <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 10%;">a. SEX</td> <td style="width: 10%;">b. AGE</td> <td style="width: 15%;">c. APPARENT AGE</td> <td style="width: 10%;">d. HEIGHT FT. IN.</td> <td style="width: 10%;">e. WEIGHT LBS. KGS.</td> <td style="width: 15%;">f. COMPLEXION</td> <td style="width: 10%;">g. FACE (Shape)</td> </tr> <tr> <td>h. COLOR OF HAIR black</td> <td colspan="2">i. COLOR OF EYES brown</td> <td colspan="2">j. TEETH</td> <td>k. BUILD</td> <td>l. POSTURE</td> </tr> </table>						a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT FT. IN.	e. WEIGHT LBS. KGS.	f. COMPLEXION	g. FACE (Shape)	h. COLOR OF HAIR black	i. COLOR OF EYES brown		j. TEETH		k. BUILD	l. POSTURE
a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT FT. IN.	e. WEIGHT LBS. KGS.	f. COMPLEXION	g. FACE (Shape)													
h. COLOR OF HAIR black	i. COLOR OF EYES brown		j. TEETH		k. BUILD	l. POSTURE													
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES																			
n. GENERAL APPEARANCE																			
o. PROMINENT FEATURES																			
p. OTHER IDENTIFYING FEATURES																			
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE																			

SECTION II

CITIZENSHIP

10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)	
13. PERMANENT ADDRESS (If different than Item 12.)	
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)	
United States Cuba - 1959	

SECTION III

OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)
Secretary of Defense	General	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		
(Self-financially)		

SECTION IV

ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS
Former Treasurer of the 20 of July Movement in Mexico

SECTION V

EDUCATIONAL DATA

22. SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
Spanish	X		X		X		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
P. DIE MACHAIO LIDON					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRO NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 15-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

CICILION-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case officer, Clyde K. SNEYOK (ps), made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a "friend" of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARCOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.") Subject, a highly trained and able businessman in Mexico, is reported to be of July Movement for socialist reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by Marxist ideas to rid Cuba of the
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)
 Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meeting usually at LITAMIL-1's business office, where Case Officer could pass as a client.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject knows he is cooperating with PBPRIME intelligence agency.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-2 knows that Subject is cooperating with PBPRIME.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Cuban Government.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE WAS FURNISHED.

During 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a meeting.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information he provides is sent to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AMMAIL operation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of KUBARK.

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject owns a printing plant and therefore could if necessary provide printed material clandestinely.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will be given gifts at appropriate times during the year.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station Havana and Headquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by Dun and Bradstreet was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1958

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subj is a liberal Cuban businessman who dedicated time & money to the Cuban 26 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be pushed around.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

The Case Officer has met LITAMIL-1 on several occasions during the past year at his business office. While at the office, Ricardo VIDAL Dominguels, Cuban Chargeas has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that VIDAL will not talk about these contacts to Cuban officials.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks Station files, Mexican Government files, Inn and Broadstreet, and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

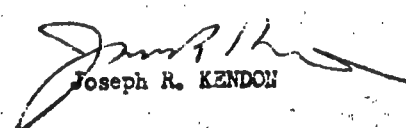
Subject is owner and operator of a print shop employing approximately 50 employees

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

TO Chief of Station, Bogota		MARKED FOR INDEXING	
INFO.		NO INDEXING REQUIRED	
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT GICITRON-4		MICROFILM	
ACTION REQUIRED - REFERENCES			
<p>References: A. HLST 1473 B. DIRECTOR 006731</p> <p>Headquarters will prepare PRQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.</p> <p style="text-align: right;">Anita G. POMARLEN</p> <p>Distribution: 2 - COS/Bogota</p>			
<p>RECEIVED APR 8 10 01 AM '70</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		FILES 2533	10 APR 1970
GROUP 1 Excluded from automatic downgrading and declassification		CLASSIFICATION SECRET	NOI FILE NUMBER 201-267288
<p>1 - RI 1 - Chrono</p>		ORIGINATING	
		OFFICE WH/3/C	OFFICER Judy Hoopes (mac 6 April 1970)
		EXT. 9494	
		COORDINATING	
		OFFICE SYMBOL C/WH/3/C	DATE 7 Apr 70
<p>1 - RI 1 - Chrono</p>		RELEASING	
		OFFICE SYMBOL DC/WH/3	DATE 7 Apr 70
		OFFICER'S SIGNATURE Richard Conolly	
FORM 1-53 53 USE PREVIOUS EDITION. MFG. 11-68		DISPATCH	

DISPATCH	CLASSIFICATION S E C R E T	PROCESSING ACTION	
			MARKED FOR INDEXING
TO Chief, Western Hemisphere Division			NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Bogota <i>H</i>			MICROFILM
SUBJECT			
GICITRON-4			
ACTION REQUIRED - REFERENCES			
REFERENCES: A. HLBS-2503, 16 March 1970			
B. BOGOTA 3483, 20 January 1970.			
<p>1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record <u>only</u> at Headquarters as far as we are aware unless Mexico City has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to Bogota, but we have never received it.</p>			
<p>2. Errol C. Lythgoe, despite his old friendship with Subject, has no present justifiable reason consistent with cover to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could Lythgoe logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by KIROCK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.</p>			
<p>3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to Bogota for updating.</p>			
 Joseph R. KENDON			
DISTRIBUTION:			
Original and two - Chief, WHD.			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBT-4475	DATE 25 March 1970	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-267298	

SECRET

CLASSIFIED INFORMATION

TO	Chief of Station, Bogota	NO ACTION REQUIRED
INFO		ONLY QUALIFIED DESK
FROM	Chief, Western Hemisphere Division	NO JUDGE INFORMING
SUBJECT	GICITRON-4	WIRELESS

Reference: A. BOGOTA 3483
B. DIRECTOR 06731

1. On 6 March 1970 a POA was granted GICITRON-4 to permit him to form a corporation to provide funding cover for Errol R. LYTGOE. No other operational use is authorized.

2. Please submit a PRQ I and II as soon as possible.

Anita G. POMARLEN

Distribution:
2 - COS/Bogota

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HLAS 2503	17 MAR 1970
GROUP 1 Excluded from automatic downgrading and declassification		CLASSIFICATION	16 March 1970
		SECRET	201-267298
1 - RI (201-267298) 1 - Chrono		ORIGINATING	
		OFFICE SYMBOL	DATE
		WH/3/C	16 Mar 70
		Judy Hoopes (mc 16 Mar 70)	
		COORDINATING	
		OFFICE SYMBOL	
C/WH/3/C		16 Mar 70	
		OFFICE NAME	
		Calvin M. Smyth	
		Calvin M. Smyth	
		DATE	
		16 Mar 70	
		OFFICE SYMBOL	
C/WH/3		16 Mar	
		OFFICE NAME	
		Alfonso Spera	
FORM 1-53 USE PREVIOUS EDITION. MFC. 11-66		DISPATCH	

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - C. Bayth

NUMBER

201-267298

SUBJECT

GICITROE/4

REFERENCE: Your Memorandum, Dated

22 January 1970

Enc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To form a corporation to provide cover for Bogota Station asset Errol B. LYTHGOE business and funds on a strict need-to-know. No other operational use authorized.

*Station notified
13 MAR 1970*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9)

14-00000

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITRON-4 (201-267298)

A review of the Staff D dossier on Subject reveals
no derogatory information.

Joel H. Beyer
WH/3/C

Distribution:

Orig & 1 - CI/OA

X - (201-267298)

1 - Memo Chrono

1 - Extra copy file

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 24 February 1970	MSB
TO: WB/2/C - C. Roberson, Jr.		C. 09.	
FROM: CHIEF, CI/OA /S/ John E. Howard		201-267293	
		SUBJECT: CISITECH/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRQ I	<input checked="" type="checkbox"/>	REVIEW OF STAFF'S DOSSIER TO CI/OA	
<input type="checkbox"/> PRQ II		REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST		OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:			

FORM 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 9 February 1970 MBB	
TO: WH/3/C - C. Roberson, Jr.		C NO. 201-267298	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED:			
<input type="checkbox"/> PRO I	<input checked="" type="checkbox"/> X	REVIEW OF STAFF/D DOSEPER TO CI/CA	
<input type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/CA	
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST		OTHERS (See Remarks)	
NOTICE	FIRST	SECOND	THIRD AND FINAL
REMARKS:			

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) MACHADO Llosa, Manuel 20-267293		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. "Manuelito"		DATE <u>22 Jan 70</u>	
3. DATE AND PLACE OF BIRTH <u>12 Dec 13, Auras, Oriente, Cuba</u>		TO CHIEF, FI/D	
4. CITIZENSHIP <u>Cuban</u>		ORIGINATING OFFICER	
5. PRESENT ACTIVITY AND LOCATION Manager for Colombia of Galas y Cia., Mexican-headquartered Printing firm, Bogota, Colombia		NAME <u>C. Roberson, Jr.</u> OFFICE DESIGNATION <u>WH/3/C</u> ROOM, BUILDING <u>3B 2627</u> EXTENSION <u>X-R-0404</u>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Printing		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	Tlalpan #710 Mexi City, Mexi Mexico City	Nov 59 '59	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Pablo MACHADO Llosa (Brother) Feb			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All information FEB 10 53 AM '70			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

TO: *C. Roberson, Jr.*

FEB 1970

DATE

FROM: FI/D

- A. ☒ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☐ FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

TO: C. M. Smyth
INFO: C/WH/3/C
REF: 9494
DATE: 30 Jan 70

MESSAGE FCJA
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

TABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE ED

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: ☐ RID COPY

INFO:

FILE , VR

(classification)

(date and time filed)

(date) (reference number)

SECRET

31 10 02Z JAN 70

CITE DIRECTOR 006731

BOGOTA INFO MEXICO CITY PANAMA CITY

GICITRON TECES

REF: BOGOTA 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED RELIABLE SOURCE BY STATION MEXICO CITY. HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF ANWAIL OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

AN	WIA
AB	WIA
IN	WIA
PS	WIA
BY	WIA
DEC	NPD
FI	WIA
201/310	

201-267298

31 JAN 70

CONTINUED . . .

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

RELEASING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - SEEN BY	
SECRET		1	6
		2	7
		3	8
		4	9
		5	10
CABLE SECRETARIAT DISSEMINATION 116 3 9 08 AM '70		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO 70 <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. 70	
BY: PER: 8		BRANCH <input type="checkbox"/> FILE RID	
COMP: RID/EDI ED COPY		INFO: FILE VR RID/EDI	

(classification)

(date and time filed)

(elite)
(reference number)

(pics)

SECRET

CITE DIRECTOR

006731

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED LYTHGOE COVER OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKE GISOY-92 WITTING OF LYTHGOE ROLE? IF NOT, WOULD HE BE PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS COULD THIS HAVE ON STATION/GISOY RELATIONS? WOULD APPRECIATE YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

* Ref proposed renting office space in building where Novosti news agency is located so that Station could acquire closer LP for monitoring "take" from present tech installation of Novosti.

WILLIAM V. BROE
C/WH/3
RELEASING OFFICER

WH/1 *F. J. Schneider*
WH/2/P *S. Schaffer*
SB/X/WH *R. L. Vito*
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICERS

Sperra
ALFONSO SPERRA

C/WH/3
AUTHENTICATING
OFFICER

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COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 3 copies of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS		DATE 22 Jan 70	
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: C. Roberson, Jr. 11-3-C 35 2627 X. R-9494		
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY			
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			
SUBJECT: (True name) MIGUEL Lloza, Manuel <i>C-86438</i>	PROJECT		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-1 (Former Crypt) "Manuelito" GIGERON-1	CI/DA FILE NO.		
	RI 201 FILE NO. 201-267296	SD FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)		
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B		
2. SPECIFIC AREA OF USE Bogota, Colombia			
3. FULL DETAILS OF USE To form a corporation to provide cover for Bogota Station asset Errol R. LYNGOE business and funds.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II, WILL BE FORWARDED		
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO		
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
LIST SOURCES CHECKED Bogota & Mont Station		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER <i>[Signature]</i>		EXTENSION --9494	SIGNATURE OF BRANCH CHIEF <i>[Signature]</i>

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

(8)

00000

27 January 1965 travelled from Mexico City to Venezuela
on a tourist visa.

14 April 1964 travelled from Cuba to Mexico on Ppt #696,
file # 532/59 issued 19 January 1959. The passport was
extended 14 April 1964 for 3 years by the Cuban ^{Consul,} ~~EMBASSY~~
Mexico City.

WH/3/c

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO.

EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RICHARD LLOSE, Manual

201-267298

WH/3/c

THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT
OF THIS 201

FORM 44 USE PREVIOUS EDITIONS

ABSTRACT FILE SLIP

(10)

2 Feb 70

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 26 72 98

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
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(7-46)

MACHADO, MANUEL

SFX M 075 ?

CIT ?

OCC ?

PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-006-128/03

MMMA-33839

17 JAN 68

050-6-128/4

P2

UFG

050

FLD INDEX ONLY

WH/C06 Cards

20 Jan 1970

<p>1. Name: ONE (201-267796)</p> <p>2. Address: ONE (201-267796)</p> <p>3. Subject: ONE (201-267796)</p>		<p>4. Date: ONE (201-267796)</p> <p>5. Time: ONE (201-267796)</p>
<p>6. Description: ONE (201-267796)</p> <p>7. Remarks: ONE (201-267796)</p>		

<p>1. Name: ONE (201-267796)</p> <p>2. Address: ONE (201-267796)</p> <p>3. Subject: ONE (201-267796)</p>		<p>4. Date: ONE (201-267796)</p> <p>5. Time: ONE (201-267796)</p>
<p>6. Description: ONE (201-267796)</p> <p>7. Remarks: ONE (201-267796)</p>		

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 21

ROUTING AND/OR INITIALS-NAME BY

PERSON/UNIT NOTIFIED

SECRET

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GROUP 1

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CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

☐ FILE NO ☐ RETURN TO

BRANCH

DISSEM BY

PER

ACTION UNIT

INFO

FILE, VR

ACTION NO.

881

RAN, CI, CILOS, F12, T306

SECRET 261705Z JAN 70 CITE MEXICO CITY (2329) (PRALLETT ACTING)

BOGOTA INFO DIRECTOR, PANAMA CITY

GICITRON TECHS

26 JAN INO 13404

REF: BOGOTA 3483 (J 00310)

1. NO DATA MEXICO CITY STATION WHICH MILITATES AGAINST
USING MACHADO PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

AN	UB
AB	X
N	
N	
N	
N	
EEB	HEB
N	
WJH	/1

CS COPY
SECRET201-267298
26 JAN 70

WJH/2 CI

PERSONNEL NOTIFIED *WH/3/C*

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INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. _____

REF TO CS FILE NO. _____

☐ FILE NO. ☐ RETURN TO _____ BRANCH _____

ACTION UNIT *WH 8* FILE, VR *PLAN C OLOPS CIRA FIZ TSDG CCS2*

ACTION NO. *482*

SECRET 202245Z JAN 70 CITE BOGOTA 3483

DIRECTOR, MEXICO CITY INFO: PANAMA CITY

GICITRON TECHS

20 JAN INFO 10310
m

1. STATION HAS LEARNED OF SPACE BEING AVAILABLE
IN GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION
AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY
REASONS BELIEVE ERROL R. LYTHGOE (FOR MEXI: FORMERLY
LITAIANT-1) SHOULD RENT AND SERVICE AND TOLD HIM TO FORM
A COMPANY WHICH COULD PROVIDE COVER FOR THIS. HE SAID HE
HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH
MANUEL MACHADO LLOSA, CUBAN MANAGER FOR COLOMBIA OF
GALAS Y CIA., MEXICAN-HEADQUARTERED PRINTING FIRM.
MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED
OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF LYTHGOE'S
OPERATIONAL HISTORY.

2. IF THERE NO DATA HEADQUARTERS OF MEXICO WHICH
MILITATES AGAINST USING MACHADO OPERATIONALLY REQUEST
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE
COVER FOR LYTHGOE'S BUSINESS AND FUNDS. ALTHOUGH HE NOT
BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

AN	<i>22</i>
A3	<i>22</i>
EC	<i>22</i>
EX	<i>22</i>
FI	<i>22</i>

ES COPY
SECRET

201-267298
20 JAN 70

PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED				2	6
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO				3	7
BY: _____ AT: _____		CLASSIFY TO CS FILE NO. _____				4	8
DISSEM BY: _____ PER: _____		KEEP TO CS FILE NO. _____					
ACTION LAST		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____			
ACTION NO.		FILE, VR					

PAGE TWO CITE BOGOTA 3483 S E C R E T

CUBANS BEING CUBANS, HE WILL BE MORE THAN GENERALLY
AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE TO USING MACHADO SINCE MUST
MOVE FAST TO SECURE THE SPACE.

3. PLEASE FORWARD PETINENT MATERIALS FROM
MACHADO 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE MACHADO 201.

S E C R E T

★ * PORTION GARBLED -- TELETYPE SERVICED

80 JAN 15

80

SECRET

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel
DFOB: 12 December 1913, Auras, Oriente, Cuba
OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-
Headquartered Printing Firm in Bogota, Colombia
CITIZENSHIP: Cuban
BROTHER: Pablo MACHADO Llosa

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6				DATE	
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN AMEND	2. FILE RESTRICTED	YES NO	3. PERMANENT CHARGE	YES NO
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)					
TYPE	(Last)	(First)	(Middle)		
#2					
#2					
#2					
#2					
#2					
7. SEX F1		8. DATE OF BIRTH	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH	
M	F				
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
14. ORGANIZATION OR INTELLIGENCE AFFILIATION				01 CODE	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
17. COMMENTS (text for Index cards)					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
21. INFORMATION ADDRESSEES					
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER				201 NO.	

FORM 831 USE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and declassification

(38-51)

EXT. 5126

382627
TUBE 854

IDENTIFICATION REQUEST

DATE

RID CONTROL NO.

19 Jan 70

CHECKING INSTRUCTIONS

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-8		21-1-70	mk
REQUESTER				①
RID/FILES	DT-6			
REQUESTER				①
RID/ANALYSIS	DT-7			
RID/201	DT-6			
RID/INDEX	DT-8			

JAN 21 3 07 PM '70

SURNAME		SUBJECT TO BE CHECKED	
GIVEN NAMES		SPELLING VARIATIONS TO BE CHECKED	
MACHADO		LOSA, MANUEL	
201 NO. IF KNOWN			
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
		CUBAN MANAGER FOR COLOMBIA OF GALASY CIA, MEXICAN HQS PRINTING FIRM.	
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
M			BOGOTA, COLOMBIA
RESULTS OF RID/INDEX CHECK		COMMENTS	
NO PERTINENT IDENTIFIABLE INFORMATION		C-25 from RMC	
CARD REFERENCES ATTACHED			

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

1. Use gummed label; type or print all entries.
2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
3. Edit (use green) the reproduced index cards to indicate:
 - (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
 - (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:
 - (a) ☐ Consolidate into 201-
 - (b) ☐ Open 201 file on subject.

RESTRICTION (if any)

CRYPTONYM ASSIGNED

YES NO

FILE TO BE KEPT

YES NO

OTHER INTERESTED DESKS OR STATIONS

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

00000
@ 'MANUELITO' *ref*
Δ MEXICO
OWNER AND MANAGER OF 'MACHADO, S. A.'
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. *AMEP/*

ELOSA, MANUEL E.

Pernu- 17 Jun 48

New Minister of Finance.

IN 45700

Lima 387

OUT 6458

From: CIA

To: State

310603

MACHADO, Manuel Vieira

VIEIRA MACHADO, Manuel

61-0-1-100

(WFLA-1150)

(Book 1)

(Pg. 94)

THIS
CARD
FILED IN
MAIN
INDEX

MACHADO, Manuel Richard
Born: 12 February 1925
Hudson, Massachusetts

The files of SS (Security Office) contains
information on the subject of this card.

013127

RES.

OCCUPATION

16-00-57
THIS
CARD
FILED IN
MAIN
INDEX

313123

MACEADO, Manuel Richard
Born: 12-Feb 1925
Hudson, Mass,

RECORD OF - [illegible] (22.0)
[illegible]

FILE

433

313123

IN MAIN INDEX

MACHADO, MANUEL JOAQUIM LOPES (DE) (SA)

201-852461*

SEX M DOB 20 JAN 35
PORTUGAL, MASOUCO

CIT PORTUGAL

OCC DIPLOMAT

REF HBB -1000, 12 MAY 69

TYPE NAME-T
OCC CODE DIPT

DI CODE ?

< BRAZIL, BRASILIA
COUNSELLOR IN BRASILIA, BRAZIL
HUSBAND OF (SA) MACHADO, REGINA

010010061HBBMBROPL

6906111271

MACHADO, MANUEL GINESTAL /DR./

SEX M DOB ?

061-004-117
CPL 00808 EO
09 JUN 60
P 27

CIT PORTUGAL

A RUA DE S. NICOLAU, 36

MEMBER OF THE SANTAREM DISTRICT COMMISSION OF
THE MOVIMENTO DE UNIDADE DEMOCRATICA
/MUD/ AS OF 1947.

313123

✓ MACHADO, Antonio Mendonca
MENDONCA, Catelina-Adelaide
de FREITAS, Maria Alice
MACHADO, Celina M. Freitas
MACHADO, Antonio Mendonca Jr.
MACHADO, Jose Mendonca

AZORES

This card filed in
MAIN INDEX 15 Jan 1954
USA
"

SPONSORS:

313124

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder H

313124

1-2788	REFERENCE CARD
MACHADO, MANUEL	
Writes German and Italian propaganda for Legiones y Falange.	
8-13	Jan 2, 1943
313124	

MACHADO, Manuel Richard

200-112

THIS CARD FILED

CHARTER

313124 IN MAIN INDEX

SECRET

MACHADO, MANUEL
DOB ?

CIT VENEZUELA

RES: MEXICO

ONE OF THE FOUNDERS OF THE COMMUNIST
PARTY OF VENEZUELA.

201-005839
TMM -02878
09 SEP 52
SER. 16

013113

MACHADO, MANUEL
DOB ?

CIT VENEZUELA

RES: MEXICO

MEMBER OF THE COMMUNIST PARTY

050-004-012
TMM -02758
SER. 245

013114

SECRET

MACHADO, MANUEL

019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

X-2 H-5207

MACHADO, MANUEL

X-2 H-5207 O-15 MARTINS, ANTONIO

1001

2/2/44

013122

SECRET

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

3-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

FORM 21

SECRET

PERSON/UNIT NOTIFIED

FROM

UNIT

MEXICO CITY

ACTION

WH 8

INFO

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

FILE, WK, WH/8, CI/OS, FI/INT 2

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

1. LITAMIL-1 SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A) ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1933, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A. HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES IN EVENT FOLLOWUP ON VIANELLO.

SECRET

CFN

SECRET

FILE IN 201-267298

9 JUN 65 11 36780

File
201
LITAMIL-1

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
MACHADO LLOSAS, Manuel		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <div style="text-align: center;">Mary Theresa WH/SM</div> <div style="text-align: center;">THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C# <u>80638</u></div>					
15. FILE THIS FORM IN FILE NO.		201-267298			

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ REL. TO DRAGON ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES 2/

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM

MEXICO CITY

ACTION

☐ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBES

UNIT

TIME

BY

W.H.S.
INFO

FILE, VR, WH/C 2, CIPPS, FIPNTZ

SECRET 392229Z

DIR INFO WAYE CITE MEXI 3737

FBRUMEN LITAMIL

REF MEXI 3736

IDEN: DR. RICARDO VIDAL ("VIDALITO").

SECRET

CFN

ACTION

36782

201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>MACHADO LLOSAS, MANUEL 201-267298 SEX M DOB ?</p> <p>CIT ? OCC ? BELIEVED IDEN/W MACHADO MANUEL WHO WAS CONTACT OF SUBJ OF 201-754938.</p> </div> <div style="width: 45%; text-align: right;"> <p>019-005-001 UFGA-21693/14 01 JUN 65 P35</p> </div> </div> <div align="center" style="margin-top: 100px;"> <p>R 6506161148</p> </div>					
15. FILE THIS FORM IN FILE NO.					
				201	267 298

FORM 8-67 **867** USE PREVIOUS EDITIONS.

SECRET

(7-66)

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WHD/3 Boston 6026	
SUBJECT'S NAME (Pseudo, crypt or true may be used) LITAMU-1		NAME SHOWN IS TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT <input checked="" type="checkbox"/>	
CI/OA NO. C-80638	SSI NO. 201-267298	PROJECT HCOB	
DATE OF BIRTH 12 Dec 1913	PLACE OF BIRTH Amra, Oriente, Cuba	AGENT'S SERVICE RECORD <input checked="" type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	
REASON(S) FOR CANCELLATION became marginal			
DATE 23 August 1963		SIGNATURE <i>[Signature]</i>	

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO	Chief, WFO	MARKED FOR INDEXING
INFO		NO ACTION REQUIRED
FROM	Chief of Station, Mexico City	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT		MICROFILM

SUBJECT *10* LITAMIL-1 and LITAMIL-5 new *Amberley* / 1 - 201-262124

ACTION REQUIRED - REFERENCES

Amberley / 1 - 24-267298

ACTION: FYI

REFERENCES: A. HSN 11727

B. HSN 11729

Agent Service Record on Subjects are enclosed as requested in the References.

Willard C. Curtis
Willard C. CURTIS

Attachment:
As stated above

Distribution:
3 - C/WFO w/att
3 - Files

MICROFILMED
AUG 16 1963
DOC. MICRO. SER.

CS COPY

201-267298

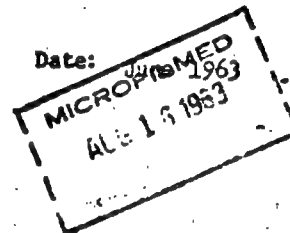
CROSS REFERENCE TO <i>D-201-308134 (filed)</i>	DISPATCH SYMBOL AND NUMBER EMMA 21924	DATE 9 August 1963
ENCLOSURE <i>Encl - 1</i>	CLASSIFICATION SECRET	MQS FILE NUMBER

SECRET

AGENT SERVICE RECORD

IP

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Clyde K. SHRYOCK Date: 6 Nov. 1959
4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.
5. Rate of Pay: None. Was given \$10,000.00 as a loan, will probably never be repaid.
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not recontacted after SHRYOCK's departure.
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after SHRYOCK's departure.



12. Letter of Termination Signed: No
13. Cost of Termination: See 5 above
14. Station Case Officer: Terrence P. MOGGER
(Signature in Pseudonym)
15. Chief of Station: Willard C. CURTIS
(Signature in Pseudonym)

SECRET

Enc #1.
to HMMA - 21924

CS COPY

201-267298

TO	: Chief of Station, Mexico City	X	NEEDS FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	: Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	: PHUMEN/LITAHIL-1		MICROFILM
ACTION REQUIRED - REFERENCES			

Headquarters files reveal no Station contact with LITAHIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAHIL-1. If this agent has been terminated, please submit an Agent Service Record.

END OF DISPATCH

Distribution:
Csl - COS, Mexico City

201-267298
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	WH/3/Mexico/C. Bustos:dd	2 July 1963
	CLASSIFICATION	201-267298
	SECRET	
ORIGINATING		
OFFICE	OFFICER	EXT.
WH/3/Mexico/C.	Bustos:dd	5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD	3 JUL 1963	J. C. King
DISPATCH		

ROUTING	INITIAL
RID/AT	
RID/MS	
RID/TS	
RID/FR	
WH/3/M	
DISPATCH	

081

CLASSIFIED MESSAGE

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/TFW 5

INFO : DDP, ADDP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2*

OCT 17 0508Z 62

ROUTINE

IN 40768

DIR GUAT INFO WAVE CITE MEXI 2221

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT
CALES.

GYROSE/LITAMIL

REF MEXI 2222

Ca 40773

1. ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO OROZCO, AND DR. ALFREDO FERRER.
2. AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.
3. L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK.
DOES GUAT HAVE ANY INFO RE PARA 2?
4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST. (END OF MESSAGE)

SECRET

EXCLUDED FROM AUTO-
MATIC DOWNGRADING &
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024
DATE : 7 SEP 62

CLASSIFIED MESSAGE

SECRET WD

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADOP, C/CI, C/FI 2, C/WH 5, S/C 2 •

ROUTING

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614

B. DIR 28483

1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTC
APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED
PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON
ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN
DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE
TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND
AGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER
"TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMON-
STRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT
U.S. STOP ITS AGRESSIVE
ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED
THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

Copy No.

CLASSIFIED MESSAGE

DATE :

SECRET

ROUTING

1	4
2	5
3	6

TO :

FROM :

ACTION:

INFO :

PAGE 2

MEXI 1889 IN 18812

WHILE U.S. PLANNED FURTHER AGGRESSION. AM-1 THEN TOLD L-1 HE NOT ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGGRESSION. L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION". L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME WHICH THEY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILE HE HAVA PRESS RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.

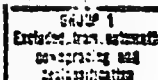
4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES.

**RE RECRUITING SUBJ.

SECRET



REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

100, 100, 100, 100, 100, 100, 100, 100, 100, 100

1: 4500

100-44216-147722-1

1. ON EVENING 9 AUG LITANIL-1 CALLED AXLAH-1 AT CUDAH ENTSIST
(LITANIL CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH ANA
MARIA BLINCO T., AMB'S SECRETARY ORDER AM-1 RETURN CALL. HALF HOUR
LATER AM-1 CALLED FROM CUDAH END (LITANIL CONFIRMS) AND WAS TOLD
WHAT RE "CONVERSATION WE HAD" THAT THOSE MEN ("AQUELLOS SINGROS")
WENT TO TALK WITH HIM. L-1 ASKED QUESTION WAS WHETHER PERSON SHOULD
GO FROM "THERE" ("DE ALLA") OR "HERE" ("ACLI MISMO"). L-1 SAID
NOT ACCOUNTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP CUDAH WOULD
NOTION THERE ("TANTO LA CUDAH-ALLI") AND UPON RETURNING
WAS SOMETHING MORE CONCRETE. AM-1 ADDED THAT UPON RETURN
WOULD CALL L-1 AND LET HIM KNOW.

ST. LOUIS AND CURTIS HAVE NO KNOWN ENEMY/ACID RELATIONS.

[illegible]

CONTACT WAS MADE BECAUSE OF DIFFICULT AS PERS.

[illegible]

Should the International Effects team proceed, should (A-1).

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

PAGE 2

REF ID: A66330

THROUGH L-1 DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION CURTIS
RELATIVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS.

AT ANY RATE FUTURE ACTION DEPENDS HEIMENS AM-1 WHO PLANS RETURN
END MSG.

3. ANY DEVELOPMENTS RE HAS PLANNED CONTACT AM-1'S BROTHER-
IN-LAW

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO BRYANT CABLES.

RE: AM-1'S BROTHER AND SISTER-IN-LAW.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION:

The following information was received from a reliable source reporting that as yet no further information has been received from the source. The source has expanded considerably during July, and this report will attempt to give a bird's-eye view of the overall situation as a basis for future progress reporting.

In summary during July 1962 the source presented a new location of the Cuban Embassy in Mexico City and a former employee of that Embassy with excellent access to the Cuban Embassy; they had one of several functioning actively during the summer; they located a new and their collection radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler registrations under development or active. The source has number 13, practically all of

16 August 1962

CLASSIFIED MESSAGE
C/TFW/FI
6/2 1535
6 August 1962

CLASSIFIED MESSAGE

SECRET
RYBAT

ROUTING			
1		4	
2		5	
3		6	

TO: MEXICO CITY JMWAVE

FROM: DIRECTOR

CONF: C/TFW 5

INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

Aug 67 19 05 Z

SIG CEN

DEFERRED

X ROUTINE

OUT 43555

TO: MEXI

INFO

WAVE

CITE DIR 28483 28483

RYBAT GYROSE LITAMIL-1

REF: A. MEXI 1614 (IN 40150)

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.

2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK
STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF
A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER
ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL
THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY
HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR
CATCH HIM IF HE DROPS.

3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND
ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,
SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,
FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassification

CONT.
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

ORIG: EDWARD MARELIUS:kk
UNIT: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

S E C R E T
RYBAT

3-62

ROUTING

1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR

0 AUG 19 05Z

CONF:

P A G E T W O

DEFERRED

ROUTINE

OUT 63555

TO INFO CITE DIR 28483

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES
STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE
CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER
PBRUMEN TRIP.

5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA *ink*

WH3/MEX *Malman*

COORDINATING OFFICERS

S E C R E T
RYBAT

Wuth
GROUP WILLIAM K. HARVEY
Chief, Task Force W
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

David L. Graham
J. C. KING
RELATIONS OFFICER

CLASSIFIED MESSAGE

DATE : 4 AUG 62

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/WH 5, S/C 2

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 UN 32730

CYROSE/LITAMIL-1/RYPAT

DESENSITIZED

per CSN 43-43

1. NIGHT 3 AUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LITAMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. LECHUGA MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT LECHUGA WHEN NEWS RE CONTACT AVAILABLE.

3. MEXI OPINION L-1 SHOULD CONTACT LECHUGA SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE LECHUGA PERSONAL POSITION. IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS SOONEST AS TO WHAT L-1 MIGHT SAY. STATION OPINION LECHUGA INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: *LITAMIL 7 TOLD CARLOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

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22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

LITAMIL-1	C-80638	201-267298
LITAMIL-2	C-82583	201-275992
LITAMIL-4	C-86903	201-275038
LITAMIL-6	C-93632	201-304783

H. P. Holman
C/HH/3